

Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTIA 05995 012152Z

64

ACTION ARA-20

INFO OCT-01 ISO-00 COME-00 EB-24 TRSE-00 MC-02 ACDA-19

DODE-00 SY-04 FBIE-00 CIAE-00 INR-11 NSAE-00 RSC-01

L-03 PM-07 AID-20 DRC-01 /113 W

----- 089526

R 012130Z OCT 74

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC 519

AMEMBASSY LIMA

LIMITED OFFICIAL USE SANTIAGO 5995

EO 11652: NA

TAGS: EFIN, BBAK, CI

SUBJ: CHECK ON BONA FIDES: FLORENTINE INC., ALTAMONTE SPRINGS,
FLA.

REF: SANTIAGO 5615 NOTAL

1. SUBJECT "INTERNATIONAL CONSULTANTS" HAVE OFFERED
BANCO HIPOTECARIO US \$ 120 MILLION CREDIT, 8 TO 9
PERCENT ANNUAL INTEREST, 20 YEARS WITH UNLIMITED GRACE,
NOT RPT NOT TIED TO SPECIFIC PURCHASE. OFFER MADE
ON SUBJECT COMPANY LETTERHEAD VIA RICARDO GABRIELI
CASARES, PABLO BERMUDEZ 214, OF. 205, LIMA, PERU.
BANCO HIPOTECARIO PASSED OFFER TO GOC, WHICH IN TURN
ASKED EMBASSY TO CHECK OUT.

2. OFFER SIMILAR TO THAT MADE BY AEROTRADE (REFTEL).

3. EMBASSY WOULD APPRECIATE ANY INFORMATION THAT MAY
BE AVAILABLE.
POPPER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SANTIA05995
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740277-0622
From: SANTIAGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741083/aaaacssv.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: SANTIAGO 5615 NOTAL
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 10 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 SEP 2002 by boyleja>; APPROVED <03 MAR 2003 by CollinP0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CHECK ON BONA FIDES: FLORENTINE INC., ALTAMONTE SPRINGS, FLA.
TAGS: BBAK, CI, FLORENTINE INC
To: STATE LIMA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005